



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
A.G. VanLandingham

i

STAFF

Chris Cofty, County Administrator
Carol Chandler, Executive Asst.
William R. McNally, Attorney
Karen Morley, Deputy Clerk
Linda Rizzotto, Deputy Clerk

i

MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

i

MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

i

COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412

Web Site:

www.admin.co.fayette.ga.us

e-mail contact:

fayette6@admin.co.fayette.ga.us

The Agenda of Actions

BOARD OF COMMISSIONERS

JUNE 14, 2001

7:00 P.M.

Chairman Dunn called the meeting to order, offered the Invocation and led the pledge to the Flag.

PRESENTATION/RECOGNITION:

A. Special recognition of Harold Bost, former County Commissioner.

THE BOARD RECOGNIZED HAROLD BOST FOR SERVING AS COUNTY COMMISSIONER FROM JANUARY, 1997 THROUGH APRIL, 2001.

B. Recognition of the winners of the Keep Fayette Beautiful Literary Essay Contest.

MARIE SHORT REPRESENTING KEEP FAYETTE BEAUTIFUL PRESENTED SEVERAL AWARDS TO WINNERS OF THE KEEP FAYETTE BEAUTIFUL LITERARY ESSAY CONTEST.

PUBLIC HEARING:

C. Consideration of Proposed FY2002 Budget.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO APPROVE 4% AS A SALARY SUPPLEMENT FOR THE SEVEN ENVIRONMENTAL TECHNICIAN POSITIONS IN THE HEALTH DEPARTMENT. THE MOTION CARRIED 3-1 WITH COMMISSIONER WELLS OPPOSING THE MOTION.

ON MOTION MADE BY CHAIRMAN DUNN, SECONDED BY COMMISSIONER FRADY TO PLACE \$8,382 BACK INTO THE FAYETTE SENIOR SERVICES BUDGET FOR THE COST OF FOOD FOR MEALS ON WHEELS AS WELL AS THE CONGREGATE PROGRAM. THE MOTION CARRIED 4-0.

Agenda of Actions
June 14, 2001
Page 2

CONSENT AGENDA: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED 4-0.

1. Approval of request from the Director of Human Resources Connie Boehnke to amend the Personnel Policy by deleting Section 9.9, Payment of Withheld Wages and to refund any wages withheld in accordance with this policy.
2. Approval of request from the Fayette Youth Protection Home to place a sign on the courthouse lawn from April 8 - April 19, 2002 to announce the 13th Annual Power parade to be held April 15 - April 19, 2002.
3. Approval of request from Chief Jack Krakeel of Fire and Emergency Services to purchase ASME Cylinders in the amount of \$13,300 per budget description. Funds are available in this category.
4. Approval of request from Chief Jack Krakeel to award bid to low bidder Central States Fire Apparatus in the amount of \$403,464 for two fire trucks replacing existing units and identified in the vehicle replacement schedule. Funding has been appropriated for this transaction as part of the scheduled replacement program.
5. Approval of request from the Michele Heard to place a sign on the old courthouse lawn from September 5th through September 7th, 2001 announcing the Home Schooler's Consignment Sale.
6. Approval of request from the Director of Engineering Ron Salmons to approve The Chimneys Subdivision for acceptance as a street light district in Fayette County.
7. Approval of recommendation by Director of Maintenance Jim George to award bid to Heating and Cooling, Inc. in the amount of \$8,559 to replace three of the old rooftop HVAC units at the Stonewall Administrative Complex.
8. Approval of request from the Georgia Youth Ballet to place a sign on the old courthouse lawn from November 23, 2001 through December 7, 2001 to advertise the 6th annual production of The Nutcracker to be held on December 7, 8 and 9, 2001.
9. Approval of request from Off Shoot Productions to place a sign on the old courthouse lawn from July 16, 2001 through July 29, 2001 to advertise the Tale of Sleeping Beauty to be held July 20 through July 29, 2001.
10. Approval of minutes for the Board of Commissioners' meeting held on May 24, 2001.

Agenda of Actions
June 14, 2001
Page 3

PUBLIC COMMENT:

Members of the public are allowed up to three minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE.

STAFF REPORTS:

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss three legal items and one real estate acquisition.

EXECUTIVE SESSION: ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER FRADY TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THREE LEGAL ITEMS AND ONE REAL ESTATE ACQUISITION MATTER. THE MOTION CARRIED 4-0.

LEGAL: Attorney McNally updated the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0.

LEGAL: Attorney McNally briefed the Board on a legal matter.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED. THE MOTION CARRIED 4-0.

LEGAL: Attorney McNally reported to the Board on a legal matter.

THE BOARD TOOK NO ACTION ON THIS MATTER.

REAL ESTATE ACQUISITION: Attorney McNally briefed the Board on a matter of real estate acquisition.

ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY CHAIRMAN DUNN TO AUTHORIZE ATTORNEY MCNALLY TO PROCEED IN THIS MATTER. THE MOTION CARRIED 4-0.

EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT THREE LEGAL ITEMS AND ONE REAL ESTATE ACQUISITION MATTER WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 4-0.

There being no further business to come before the Board, Chairman Dunn adjourned the meeting at 9:00 p.m.

Karen Morley, Chief Deputy Clerk